

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS  
FEBRUARY 15, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
  2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
  3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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**ROLL CALL**

**MINUTES** Dispense with the reading of the minutes of the February 1, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

**WAIVER OF THE RULES**

**INTRODUCTION**

Resolution Authorizing the Establishment of a CAP Bank within the 2006 County Budget (N.J.S.A. 40A:4-45.14)

1. Motion for Introduction
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday March 1, 2006

**SPECIAL PRESENTATION**

Gordon K. Dahl, Executive Director, South Jersey Economic Development District

Jim Waddington, Director, Economic Development – introduction of David Werner – new Cultural & Heritage Director

**SPECIAL RECOGNITIONS**

Proclamation Designating February as Black History Month

Proclamation – Community Spirit Day

Citation Honoring Ryan Carl Bickhart – Eagle Scout Recipient

Citations Honoring the 2006 Community Builder's Award Recipients (Citations to follow)

Jason D. Witcher, Esq.  
Dr. Sonia Burgher-Gale, MD  
John Bibeau  
S.W.I.F.T. Ministries  
Capt. Harry Lindenmuth  
Sergeant Michael Smith

**CORRESPONDENCE**

**GENERAL**

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following area:

- Great Egg Harbor, Egg Harbor Township, Atlantic County, NJ

Russell D. Cipolla, Professional Engineer, President, All Systems engineering, LLC – letter regarding ongoing issues on the reconstruction of Course's Landing Bridge on County Route 646 over Salem Creek

Robert J. Caccese, Director, Office of the Attorney General, Department of Law and Public Safety – update on the status of the FY04 Homeland Security Grant Program

Patricia Polansky, Assistant Commissioner, Department of Health and Senior Services, Division of Aging and Community Services – notice that the corrective action plans for the 2004 annual assessment have been adequately addressed

Karl J. Niederer, Director, Department of State – letter congratulating Salem County on the records management successes achieved over the past year, facilitated by the division's new Public Archives and Records Management Infrastructure Support (PARIS) Grants Program

Ada N. Jackson, Office Manager, Firsts Managed Care Option – savings report for January, 2006 in the amount of \$167,619.34

Ross Levitsky, Esq. - copy of a Notice of Reorganization Meeting for the Salem Utilities Authority

Joanne H. Bell, Chief Finance Office, County of Salem – request for payment from the Salem County Utilities Authority in the amount of \$210,000.00 or 5% of their operating budget

Pamela S. Pedrick, Executive Director, Salem County Office on Aging – copy of services provided

#### **DEPARTMENT REPORTS**

For the Month of January, 2006

Adjuster  
Emergency Management Staff Meeting  
Department of Emergency Services  
Shelter of Hope Population Report  
Veterans Services

#### **COMMITTEE/COMMISSION MINUTES**

#### **PAYMENT OF BILLS & CLAIMS**

#### **ADMINISTRATION & FINANCE COMMITTEE – Ware, Sullivan, Bobbitt**

Finance Resolution Requesting Transfer of Funds (Total - \$60,000)

Resolution Approving Signatories for Required Bank Account

Resolution Approving Signatories for Required Bank Account

Resolution Approving Signatories for Required Bank Account

Resolution Approving Signatories for Bank Accounts

Resolution for Late Introduction of County Budget

Resolution to Rescind a Resolution Amending the 2006 Temporary Budget

Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem (Total - \$5,500)

Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem (Total - \$5,428,948)

Resolution Awarding a Contract for Supplying Paper Scanning to Image Conversion Services for the Office of the County Clerk for the County of Salem (\$234,335 – ACS, Inc.)

Resolution Creating the Salem County Voting Accessibility Advisory Committee and Appointing Said Members (Waiver Required)

**FACILITIES MANAGEMENT COMMITTEE –Sullivan, Ware, Simmermon**

**PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth**

**HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware**

Resolution Authorizing Award of Contracts for Professional Services (\$2,136 – Joseph Szgalsky, MD)

Resolution Authorizing an Inter-Local Agreement between the Salem County Board of Chosen Freeholders and Certain Municipalities of Salem County for the Provision of Transportation Services under the Senior Citizen and Disabled Resident Transportation Assistance Act, and Title XIX Funds of the Social Security Act

Resolution Authorizing the County of Salem to Redirect \$125,285 in Awarded Funds to the State of New Jersey Juvenile Justice Commission for the Provision of Family Crisis Intervention Unit Services in Salem, Cumberland, and Gloucester Counties

**PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman**

**PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan**

**PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon**

Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C. 5:23A-1.2(g) and (h)

Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc.)

Resolution Approving Change Order #1 for the Rehabilitation of South Main Street Bridge, County Bridge #1700-448 in the Borough of Woodstown for the County of Salem (\$7,030 - Pfeifer & Company, LLC)

Resolution Approving Change Order #1 for 2005 Road Resurfacing Paving Program for the County of Salem (R.E. Pierson Construction Company, Inc.)

Resolution Approving Change Order #1 for a Professional Services Contract (\$30,000 – All Systems Engineering, LLC)

Resolution Awarding a Contract for Bituminous Concrete Testing and Inspection Services for the County of Salem (\$28,305 – Craig Testing Laboratories, Inc.)

Resolution Approving Change Order #1 for the Resurfacing of Kings Highway, County Road #620, Phase IV-B in Mannington Township for the County of Salem (\$16,924.35 – R.E. Pierson Construction Company, Inc.)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**CLOSED SESSION** (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

**MOTION TO ADJOURN**

Next Meeting Date – Wednesday, March 1, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.